



TOWN COUNCIL WORK SESSION & MEETING
Zoom Webinar and/or Town Council Chamber
3 S. Timber Ridge Parkway, Severance, CO 80550

MINUTES
WORK SESSION & MEETING
Tuesday, August 8, 2023, at 6:00 PM

Present:

Mayor:

Matthew Fries

Mayor Pro-tem:

Dennis 'Zeke' Kane

Council Members:

Frank Baszler
Stephen Gagliardi
Michelle Duda
Dan Meyers
David Bruen

Absent:

Audience: Julie Stout-Planning Commission Chair, Derek Grimes-Vice Chair;
Commissioners: David Rau, Joe Pirrone, Brittany Vandermark, & Kris Quandt

Staff:

Nicholas Wharton, Town Manager
Lindsay Radcliff-Coombes, Deputy Town Manager
Nancy Mueller CPA, Finance Director
Leah Vanarsdall, Town Clerk
Lance Hoisington, Police Sgt
Keith Martin, Town Attorney
Brayden Pedersen, Management Analyst
Russ Weber, SafeBuilt

A. WORK SESSION

1. Pledge of Allegiance

2. Pg 3 - Impact Fee Study Work Session

Carson Bise Presented

3. Windsor Rec Presentation

Bobby Warner, Windsor Rec Presented

B. TOWN COUNCIL & PLANNING COMMISSION JOINT WORK SESSION

The Goal of the Work Session is to have the Town Council receive information on topics of Town business from the Town Manager, Town Attorney and Town Staff in order to exchange ideas and opinions regarding these topics.

C. CALL TO ORDER REGULAR MEETING

1. Roll Call

2. Agenda Review by Town Manager

3. Consent Calendar

The Consent Calendar is intended to allow the Town Council to spend time and energy on the important items and not routine actions. A Council Member may request an item on this calendar to be "pulled" off the Consent Calendar and considered separately as a regular agenda item. Items remaining on the Consent Calendar will be approved by Town Council with one vote.

MOTION WAS MADE BY Mayor Pro-tem Kane, seconded by Council Member Baszler to Approve the Consent Calendar. All Council Members present voting Yes,

MOTION PASSED

a. Pg 88 - 7.11.23 Minutes

b. Pg 92 - June Payables

c. Pg 98 - June Financial Statements

4. Approval of Agenda

MOTION WAS MADE BY Council Member Baszler, seconded by Council Member Meyers to Approve the Agenda as presented. All Council Members present voting Yes,

MOTION PASSED

5. Public Comment

The purpose of the Public Comment is for members of the public to speak to the Town Council on any subject not scheduled on the agenda. To accomplish scheduled agenda items, comments should be limited to three minutes for those attending in person or an appropriate time as deemed by the Mayor. The Town Council is not obligated to make decisions or take action on comments but may choose to schedule the matter for a later discussion. Those addressing the Town Council, please state your name and address and sign-in.

6. Council Member Comments

7. Reports

Council approval may be sought for administrative actions in association with staff reports.

a. Town Attorney

b. Pg 147 - Town Staff

c. Town Management

MOTION WAS MADE BY Council Member Duda, seconded by Mayor Pro-tem Kane to authorized the Town Manager to purchase of 15 shares of CBT for \$65,000.00 from water acquisition fund. All Council Members present voting Yes,

MOTION PASSED

d. Council Members Liaisons

e. Mayor

D. TOWN COUNCIL

1. PUBLIC HEARING

Pg 159 - Ordinance 2023-09: An ordinance of the Town Council of the Town of Severance, Colorado, amending Article 4 of Chapter 18 of the Severance Municipal Code pertaining to the National Electric Code

- Legislative
- Staff Presentation: Russ Weber, Chief Building Inspector

Russ Weber, SafeBuilt presented

PUBLIC HEARING: Open: 9:01 pm Closed: 9:09 pm

MOTION WAS MADE BY Council Member Duda, seconded by Council Member Baszler to Adopt **Ordinance 2023-09:** An ordinance of the Town Council of the Town of Severance, Colorado, amending Article 4 of Chapter 18 of the Severance Municipal Code pertaining to the National Electric Code. All Council Members present voting Yes,

MOTION PASSED

E. COUNCIL MEMBER PETITIONS

Council Members may ask for items to be added to future agendas.

F. EXECUTIVE SESSION

MOTION WAS MADE BY Council Member Duda, seconded by Council Member Baszler to ADJOURN INTO EXECUTIVE SESSION and adjourn the Regular meeting. All Council Members present voting Yes,

MOTION PASSED

1. Pursuant to Colorado Revised Statutes Section 24-6-402(4)(f)(I) to discuss personnel

matters pertaining to the Town Manager's performance review

Open: 9:21 pm Closed: 10:30 pm

G. ADJOURN

10:30 pm



Incorporated 1920
Severance, Colorado

ATTEST:

A handwritten signature in blue ink, reading "Leah Vanarsdall".

Leah Vanarsdall, MMC, Town Clerk

TOWN OF SEVERANCE

A handwritten signature in blue ink, reading "Matthew Fries".

Matthew Fries, Mayor